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Florida Department of State

Division of Corporations Public Access System Katherine Harris, Secretary of State

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To:

Division of Corporations

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: (850)922-4001

From:

Account Name : KIM C. BOOKER, P.A.

Account Number : 119990000050 Phone.. : (904)774-6552 Fax Number

: (904)774-1442

FLORIDA PROFIT CORPORATION OR P.A.

M & K Investments & Management, Inc.

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Certificate of Status	0
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Page Count	01
Estimated Charge	\$70.00

Prepared by Kim C. Booker, Attorney at Law 170 Bloxham Ave.
Orange City, FL 32763
904-774-6552
H01000018565-1
ARTICLES

ARTICLES OF INCORPORATION

FOR

M & K Investments & Management, Inc.

In compliance with the provisions of Chapter 607, <u>Florida Statutes</u>, the undersigned, for the purpose of forming a corporation, does hereby make, subscribe, acknowledge and file in the office of the Secretary of State of the State of Florida, as the Articles of Incorporation of M & K Investments & Management, Inc., a Florida corporation, the following, to wit:

Article I - Corporate Name

The name of the corporation is as follows:

M & K Investments & Management, Inc

Article II - Duration

This corporation shall exist perpetually unless dissolved in accordance with its Bylaws or pursuant to Florida law.

Article III - Purpose

The corporation is organized for the purpose of engaging in the business of real estate investments and any related activities or business permitted under the laws of the United States and State of Florida.

Article TV - Capital Stock

The corporation is authorized to issue one hundred shares (100) of common stock which shall be designated as "Common Shares."

Article V - Initial Registered Office and Agent

The principal office, if known or the mailing address of the corporation:

1673 Gold Oaks Road Deltona, Florida 32725

The name and street address of the Initial Registered Agent of this corporation is:

Karen Luneburg 1673 Gold Oaks Road Deltona, Florida 32725



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Article VI - Initial Board of Directors

This corporation shall have two (2) directors initially. The number of directors may be either increased or diminished from time to time by the Bylaws, but shall never be less than one (1). The name and address of the initial directors of the corporation are as follows:

Karen Luneburg 1673 Gold Oaks Road Deltona, Florida 32725

Mark Luneburg 1673 Gold Oaks Road Deltona, Florida 32725

Article VII - Incorporators

The name and address of the incorporator signing these Articles of Incorporation is as follows:

Karen Luneburg 1673 Gold Oaks Road Deltona, Florida 32725

IN WITNESS WHEREOF the undersigned subscriber has executed these Articles of Incorporation this 19th day of February, 2001.

Karen Luneburg

<u>(probbee)</u>

STATE OF FLORIDA COUNTY OF VOLUSIA

The foregoing instrument was acknowledged before me this 19th day of February, 2001 by Karen Luneburg, who is personally known to me and who did not take an oath.

Kim C Booker Commission CC917761

ACKNOWLEDGMENT

Having been named to accept service of process for the above stated corporation, at the place designated in this Certificate, I hereby accept the designation of Registered Agent and agree to comply with all laws governing Registered Agents.